

**AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY
BOARD OF DIRECTOR'S MEETING**

Thursday, September 25th, 2014

Board Meeting 8:30 a.m.

300 S. Adams St. Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of August 28 th , 2014	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of August 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Report of the Nominations and Human Resource Committee		Yes
8. Prevention Report: Barb Michaels		
9. NeighborCare Project-Tania Spofford		
10. Directors Report		
a. Update Board Request to use fund balance for COLA or Merit		
b. Update on Enrollment Counselors Team		
c. Update on Fund Balance draft plan		
d. Update on Brown County Transportation		
11. Family Care Update		
a. State Calls to ADRC in Preparation/RFP		
12. Legislative Updates		
13. Announcements		
14. Next Meeting – October 23rd, 2014		
15. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County